

AGENDA  
IMAC WORKLOAD & FINANCING SUBCOMMITTEE MEETING BY PHONE  
4 - 10 - 03  
8:30 TO 10 A.M.

County call in number will be 1-888-677-9189 with a pass code of 1671.

For those of you at Wilson St., you can call 316-0022, also with a pass code of 1671 or meet in 550B for the call.

Please call Chloe with any questions.

1. Review and update agenda
2. Status check and priority setting for the issues assigned to the committee – see page 2
3. Decision on reobligating 2002 and future IM contract funds
4. Ad-hoc committee on MA Transportation
5. Ad-hoc committee on public assistance fraud

	IMAC WORKLOAD & FINANCING SUBCOMMITTEE - ASSIGNMENTS	LEAD STAFF LOCAL & STATE	CURRENT STATUS JANUARY 14, 2004	NEXT STEPS
1.	Adequacy of administrative funding for IM programs; including: a. Base Income Maintenance Administration Allocation (IMAA) b. Fraud programs c. MA transportation	John Rathman & Susan Wood	WCHSA & DHFS have agreed to an alternate proposal – final language is being prepared  b. and c. ad-hoc committees being established	
2.	Methodology for distribution of IM funds and for costing out potential program changes (up and down)	Ed Kamin & Joanne Simpson	Needs discussion and decision for the 2004 allocations	
3.	Cost allocation, including impact of the Random Moment Time Study on local administrative funding	John Rathman & Joanne Simpson	Running parallel systems for January - March 2003 while RMTS data is collected and analyzed  Administrator's Memo on IM/ W-2 financing issues (benefitting programs) is being prepared.	
4.	Program coordination within IM programs & between IM and employment programs	John Rathman, Mike McKenzie & Scott Riedasch	MA & FS program coordination is being addressed in the IMAC Program Simplification Subcommittee; IM & Employment program coordination is being addressed by the W-2 committee – with DHFS reps.	
5.	IM contract language for 2004	Ed Kamin & Joanne Simpson	Timeline is developed with key dates – need to set up actual negotiating sessions.  QA subcommittee will make recommendations on performance standards	
6.	Opportunities to modify work processes to relieve workload	Ed Kamin & Susan Wood	All sub-committees working on aspects of this.  DHFS provided a progress report on progress on recommendations made to the 2/02 WCHSA-sponsored Workload Symposium at the supervisory forums in March & April 2003.  Plans for next WCHSA forum?	

